

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA

Tuesday & Wednesday, November 16 & 17, 2004: Regular Commission Meeting

****Location for Tuesday, November 16, 2004****
2901 3rd Avenue, Seattle, Washington 98121
([view map](#))

Tuesday, November 16, 2004 – 9:00 a.m.

| AGENDA ITEM | TIME |
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | SECRETARY'S REPORT | <u>INFORMATION</u> | 9:00 |
| 2. | WASHINGTON STATE FERRIES VESSEL PROCUREMENT UPDATE <i>Presenters: Doug MacDonald, Secretary, WSDOT; and Mike Anderson, Acting Director of Washington State Ferries, WSDOT</i> | <u>INFORMATION</u> | 9:45 |
| 3. | FERRY TARIFF POLICY COMMITTEE UPDATE <i>Presenters: Doug MacDonald, Secretary, WSDOT; and Mike Anderson, Acting Director of Washington State Ferries, WSDOT</i> | <u>INFORMATION</u> | 11:00 |
| 4. | PROGRESS OF WASHINGTON STATE FERRIES PLANNING STUDIES <i>Presenters: Doug MacDonald, Secretary, WSDOT; and Mike Anderson, Acting Director of Washington State Ferries, WSDOT</i> | <u>INFORMATION</u> | 11:30 |
| 5. | LUNCH AND ELECTRONIC FARE COLLECTION TOUR | <u>INFORMATION</u> | 12:00 |
| 6. | PUBLIC TESTIMONY AND LEGISLATOR COMMENT | <u>INFORMATION</u> | 1:30 |
| 7. | GRAY NOTEBOOK – BEIGE PAGES <i>Presenters: John Conrad, Assistant Secretary, Engineering and Regional Operations Division, WSDOT; Paula Hammond, Chief of Staff, WSDOT; and Greg Selstead, Director, Project Control and Reporting Office, WSDOT</i> | <u>INFORMATION</u> | 2:00 |
| 8. | PROPOSED TRANSFER OF SPENDING ALLOCATION <i>Presenter: Greg Selstead, Director, Project Control and Reporting Office, WSDOT</i> | <u>ACTION</u> | 3:00 |
| 9. | PUGET SOUND REGIONAL COUNCIL (PSRC) PRICING PILOT PROJECT <i>Presenters: Aubrey Davis; and Mathew Kitchen, PSRC</i> | <u>INFORMATION</u> | 3:15 |
| 10. | PROJECT UPDATE: SR 99, ALASKAN WAY VIADUCT AND SEAWALL PROJECT <i>Presenters: Dave Dye, Administrator, Urban Corridors and Northwest Coordination, WSDOT; and Maureen Sullivan, Project Director, WSDOT</i> | <u>INFORMATION</u> | 4:00 |
| 11. | ADJOURN | | 4:45 |

****Location for Wednesday, November 17, 2004****
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Wednesday, November 17, 2004 – 8:30 a.m.

| AGENDA ITEM | | TIME |
|-------------|--|--------------------------|
| 12. | WASHINGTON TRANSPORTATION PLAN: EMERGING DIRECTIONS <i>Presenter: Charlie Howard, Director, Strategic Planning and Programming, WSDOT</i> | <u>INFORMATION</u> 8:30 |
| 13. | 2005 LEGISLATIVE PROPOSALS: ASSOCIATIONS AND LOCAL FUNDING BOARDS <ul style="list-style-type: none">• Association of Washington Cities• Washington State Association of Counties• Transportation Improvement Board• Freight and Mobility Strategic Investment Board• County Road Administration Board• Washington State Transit Association• Puget Sound Regional Council | <u>INFORMATION</u> 9:30 |
| 14. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> 11:30 |
| 15. | LUNCH | 12:00 |
| 16. | NEW REVENUE SCENARIOS <i>Presenters: Paula Hammond, Chief of Staff, WSDOT, and Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT</i> | <u>INFORMATION</u> 1:00 |
| 17. | GRAY NOTEBOOK: WHITE PAGES <i>Presenter: Daniela Bremmer, Director, Strategic Assessment, WSDOT</i> | <u>INFORMATION</u> 2:30 |
| 18. | ADJOURN | 4:00 |

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 12, 2004. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.

2901 3RD AVENUE, SEATTLE

This location is a 5 story black building across from the Washington State Ferries building. (The building does not have a name.)

[View Mapquest map.](#)

You enter the building from 3rd Avenue and enter onto the 3rd floor. The meeting will be held on the 3rd floor and there will be signs.

If you have any questions, please contact the Commission Office at 360-705-7070.